

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of **Financial Advisor** for the **Kentucky Infrastructure Authority** for Fiscal Year 2017 will hold a meeting on Monday, August 29, 2016 at 10:45 A.M. ET in Room 182 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
KENTUCKY INFRASTRUCTURE AUTHORITY
FINANCIAL ADVISOR
SELECTION COMMITTEE FOR FY 2017**

MEETING: 2

DATE: Monday, August 29, 2016

TIME: 10:45 A.M. ET

PLACE: Room 182 CAPITOL ANNEX

AGENDA

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| 1. | Call to Order | Bethany Couch, Chairman |
| 2. | Quorum | “ “ |
| 3. | Open Meetings Notification | “ “ |
| 4. | Approval of August 18, 2016 Minutes | “ “ |
| 5. | Executive Session to Evaluate Proposals | “ “ |
| 6. | Adjournment | “ “ |